

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

Division of Filing

☒ Western
☐ Central
☐ Southwestern

☐ St. Joseph
☐ Southern

Place of Offense

Jackson
County

Matter to be Sealed

☐ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name Nodir Yunusov
Alias Name Nick
Birthdate 09/15/1986

Related Case Information

Superseding Indictment/Information ☒ Yes ☐ No
if yes, original case number 09-00143-01/11-CR-W-ODS

New Defendant ☐ Yes ☒ No

Prior Complaint Case Number, if any _____

U.S. Attorney Information

AUSA William L. Meiners, Cynthia L. Cordes

Interpreter Needed

☒ Yes Language and/or dialect Uzbek
☐ No

Location Status

Arrest Date _____

☐ Currently in Federal Custody
☐ Currently in State Custody _____ Writ Required ☐ Yes ☐ No
☐ Currently on bond

U.S.C. Citations

Total # of Counts 91

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:1962-7480.F/7480/4	RICO - Racketeering	1
2	18:1962-7480.F/7480/4	RICO - Racketeering	2
3	18:1589.F/9954/4	Forced Labor	3-62

(May be continued on reverse)

Date 01/05/2010 Signature of AUSA /s/ William L. Meiners, Cynthia L. Cordes

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
4	New citation (18 U.S.C. §§ 1351 and 2)	Fraud in Foreign Labor Contracting	63-83
5	8:1324.F/8730/4	Bringing in and Harboring Aliens	102,127
6	18:1546.F/8730/4	Fraud and Misuse of Visas/Permits	107, 113
7	18:1951.F/7400/4	Interference With Commerce By Threat or Violence	115
8	18:1952-7400.F/7400/4	Racketeering - Transporting in Aid Of	116
9	18:1343.F/4700/4	Fraud By Wire, Radio or Television	118
10	18:1341.F/4700/4	Frauds and Swindles	125